



Corp Office: 401, Prashanti Ram Towers, Above Axis Bank, Yousufguda Road, Ameerpet,
Hyderabad, 500073, Telangana

Date: 07/09/2021

To,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Scrip Code: 540108 Scrip Name: TIAANC

Sub.: Book Closure For 29th Annual General Meeting (AGM) of the Company to be held on Wednesday, 29th September, 2021.

Dear Sir,

This is to inform you that Board of Directors have approved the dates of closure of Share Transfer Book and Register of Members from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on Wednesday, 29th September, 2021.

Kindly take the above on your record.

Thanking You.

For Tiaan Consumer Limited


Sudharshan Rangarajan
Managing Director



TIAAN CONSUMER LIMITED (Formerly Tiaan Ayurvedic & Herbs Limited)

Regd. Off.: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Diary Den Circle, Sayajigunj, Vadodara, 390005, Gujarat

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